

U.S. Department of Justice
United States Marshals Service

Case 1:09-cr-00672-NGG Document 400 Filed 11/28/11 Page 1 of 1 PageID #: 1851

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF United States of America	COURT CASE NUMBER 09-CR-0672 (S-1)
DEFENDANT Richard Lotito	TYPE OF PROCESS Preliminary Order of Forfeiture

SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN United States Marshals Service-EDNY
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 225 Cadman Plaza East, Brooklyn, New York 11201

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: LORETTA E. LYNCH, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: AUSA, Claire Kedeshian	Number of process to be served with this Form - 285	
	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):
Fold

Please execute the Order and transfer (\$3,079.00) 10-FBI-007069 and (\$46,695.52) 11-FBI-001468 into the Asset Forfeiture Fund.

Signature of Attorney or other Originator requesting service on behalf of: <i>Claire Kedeshian</i> AUSA Claire Kedeshian	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (718) 254-6051	DATE 11/14/2011
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 53	District to Serve No. 53	Signature of Authorized USMS Deputy or Clerk <i>Harvella</i>	Date 11/14/11
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 11/14/11 Time am Signature of U.S. Marshal or Deputy <i>Harvella</i>

Service Fee 55.00	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges 55.00	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: \$3,079.00 (10-FBI-007069) and \$46,695.52 (11-FBI-001468) transferred to Asset Forfeiture Fund Account on 11/7/11.